

COMMISSION ON CHILDREN AND YOUTH  
COUNTY OF MAUI

RECEIVED

**Chair:** Hannibal  
Starbuck

**Vice-Chair:**  
Maria Larrucea  
Solomon

February 10, 2020  
10:30 A.M.

2020 FEB 10 AM 9:49  
4- Dell

**Members:**

Ex-Officio, Kaina  
Bonacorsi

Early Childhood Resource Center  
251 Napua Street, Wailuku, HI 96793

OFFICE OF THE  
COUNTY CLERK

Alexandria  
Domingo

William Kinaka

Zane Lacaden

Clifford Libed

Nancy Ooki

Kelly Pearson

Cassiopia  
Yamashita

**AGENDA**

1. **CALL TO ORDER – DETERMINATION OF QUORUM**
2. **PUBLIC TESTIMONY** – All testimony shall be relevant to the MEETING AGENDA'S SPECIFIC ITEMS. AT THE DISCRETION OF THE CHAIR, PUBLIC testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.
3. **PRESENTATIONS/DISCUSSION – TBD for Next Month**
4. **APPROVAL OF MINUTES**
5. **REVIEW MISSION AND VISION** – Chair, Hannibal Starbuck
  - a. Mission and Vision on County of Maui Website
6. **NEW TIG (TEMPORARY INVESTIGATIVE GROUP) FORMATION**
  - a. Continuing discussion on forming a TIG to develop subjects the CCY might want to address.
7. **TIG Update from Members M. Solomon & N. Ooki - <Date to be solidified, when TIG last met>**  
*TIG was formed to conduct the process and structure of all future presentations by County Departments and Community Agencies receiving funding for children and youth programs.*
8. **EDUCATION NETWORK MEETING – K. Bonacorsi**
9. **CALENDAR OF MEETINGS**
  - a. Letter to Director Tshako requesting increase of meetings during the year.
10. **REVIEW PLANS FOR ORIGINAL TIG ON PRESENTATIONS TO MEET AGAIN**
11. **CHAIR'S LETTERS** - Parks and Recreation – CCY will follow up with the Department in January.
12. **LEGISLATIVE UPDATES**
  - a. County Council
  - b. State Legislature
  - c. Discussion to testify on any new or upcoming legislative bills/issues/topics

**13. EDUCATION UPDATES**

- a. McKinney Vento Program, Homeless Youth Federal Act for Access to Public School
- b. Early Childhood Programs – Preschools and IT Centers
- c. Department of Education K-5
- d. Private Schools – K-5

**14. UPCOMING EVENTS**

**15. ANNOUNCEMENT OF NEXT MEETING AND AGENDA ITEMS**

**16. ADJOURNMENT**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, HAWAII REVISED STATUTES (H.R.S.)

BOARD PACKETS, AS DEFINED BY SECTION 92-7.5 OF THE H.R.S., ARE AVAILABLE FOR INSPECTION AT THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS' ADMINISTRATION OFFICE, LOCATED AT 2200 MAIN STREET, SUITE 546, WAILUKU, HI. BOARD PACKETS ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE BY REQUEST.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMODATION THAT WOULD ASSIST IN YOUR PARTICIPATION IN THE MEETING (I.E., LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.), PLEASE CALL AILINA LABORTE AT 270-7805 AT LEAST FIVE (5) WORKING DAYS BEFORE THE SCHEDULED MEETING.

**COMMISSION ON CHILDREN AND YOUTH VISION STATEMENT**

All Maui County children and youth will reach adulthood having experienced a safe, healthy and nurturing childhood which prepares them to become responsible and contributing members of the community.

**COMMISSION ON CHILDREN AND YOUTH MISSION STATEMENT**

The Commission on Children and Youth promotes the well-being of Maui County children, youth and families so our children and youth can achieve their full potential as contributing citizens of our community.

The Commission advances its mission by: (1) identifying the needs of young people and their families, and the groups and agencies that serve them; (2) informing and advising the Maui County Mayor, the County Council, and the community at large; (3) making recommendations on policies, programs, legislative priorities and on requested matters related to children and youth proposed for adoption by the County Council; (4) affirming the needs, aspirations and achievements of all of the children, youth and families of Maui County.